

Island County Board of Health
Regular Session - Tuesday, June 16, 2015
Minutes

Members Present: Commissioner Richard M. Hannold, Chair, Commissioner Helen Price Johnson, Mayor Scott Dudley, Dr. Grethe Cammermeyer, Capt. David Breier on behalf of Capt. Frederick J. McDonald (ex-officio member) and Dr. Brad Thomas, Executive Secretary to the Board

Absent Members: Commissioner Jill Johnson, Capt. Frederick J. McDonald (ex-officio member)

Call to Order: Commissioner Richard M. Hannold, Chair called to order this Regular Session of the Island County Board of Health at 1:03pm.

Additions or Changes to the Agenda: As Keith Higman, Health Services Director was unable to be present today, Laura Luginbill, Assessment and Healthy Communities Director will present the CHAB appointment recommendation. Michele Tefft, Administrative Services Director will present contract HD-11-15.

Approval of Minutes: Commissioner Richard M. Hannold, called for the approval of the minutes of the May 19, 2015 Regular Session. Commissioner Helen Price Johnson moved to approve the minutes as presented. Grethe Cammermeyer seconded the motion. Mayor Scott Dudley abstained. Minutes approved.

Public Input or Comment: None.

Presentations:

1. Bess Windecker-Nelson led a presentation and brief Q&A session on Early Childhood Development and the work of Partners for Young Children (PYC), a member of Northwest Early Learning. PYC is an inclusive network of providers and community members with the goal to collaborate to help assure all children in Island County have access to high quality early learning experiences – to support their readiness to succeed in school and life.
2. Laura Luginbill, Assessment and Healthy Communities Director presented to the Board, Keith Higman's recommendation letter for the appointment of René Denman to the Community Health Advisory Board for a three-year term. Ms. Denman is the current Director of the Toddler Learning Center. Commissioner Helen Price Johnson motioned to approve this appointment. Mayor Scott Dudley seconded. With full approval by the Board members present to vote, Commissioner Richard M. Hannold, Chair signed the appointment letter for Ms. René Denman.
3. Kathleen Parvin provided a follow-up to the Quality Improvement (QI) project of the On-Site Septic System Contractor payment process. This QI project was a success, reducing the days to pay the contractors from an average of 30 days to an average of 10 days. Modifying the payment process by running components concurrently was the key. The good work of this project was evident with Commissioner Hannold noting it ultimately strengthened the Septic Loan Program whereby a lengthy wait for payment is no longer a discouragement to contractors to participate in the program.

Contracts: Michele Tefft, Administrative Services Director presented one contract for consideration:

1. Health Officer Services Agreement with Dr. Brad Thomas; June 17, 2015 through June 16, 2017; Contract No. HD-11-15; contract amount not to exceed \$109,095. Following a short Q&A session, Commissioner Helen Price Johnson moved to approve the Health Officer Services Agreement; Contract No. HD-11-15; Grethe Cammermeyer seconded the motion. Contract approved unanimously by those present to vote.

Legislative Update: Commissioner Helen Price Johnson and Commissioner Richard M. Hannold both mentioned that the state budget is still pending, and the legislators are not in session this week. The County continues to receive suspension notices for various contracts if a budget is not reached by June 30, 2016.

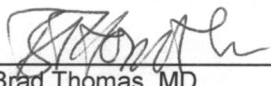
Health Department Report: None.

Board Comments/Announcements: None.

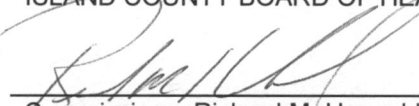
Adjourn: There being no further business before the Board, Commissioner Richard M. Hannold, Chair made a motion to adjourn; Mayor Scott Dudley moved to adjourn; Commissioner Helen Price Johnson seconded the motion. Meeting adjourned at 2:10 pm.

The next Regular Session of the Island County Board of Health is scheduled for Tuesday, July 21, 2015 at 1:00pm in the Commissioner's Hearing Room (B-102) of the Annex Building.

Submitted: _____


Brad Thomas, MD

Minutes approved this 21st day of July 2015
ISLAND COUNTY BOARD OF HEALTH



Commissioner Richard M. Hannold, Chair